

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY July 26, 2018**

I. CALL TO ORDER

Mark Fenton called the meeting to order at headquarters at 7:00 p.m. In attendance were Mark Fenton, Raymond Bauer, James Ottomeyer, James Cooke, Teresa Reynolds and Ronald Reguly.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

The Board presented Donna Hopen with 25 Year Anniversary Award.

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the agenda for Thursday, July 26, 2018. Ronald Reguly seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board minutes from Thursday, July 12th, 2018. Ronald Reguly seconded, the motion carried 6 to 0.

STAFF REPORTS

Rick Rognan from Rognan & Associates presented the June Financial Report.

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Debt Service Invoice

Management asked for Board approval to pay the Debt Service Invoice to US Bank in the amount of \$27,068.76. Teresa Reynolds made the motion to approve payment of Debt Service Invoice in the amount of \$27,068.76 to US Bank, James Ottomeyer seconded, the motion carried 6 to 0.

B. Municipal Advisor Agreement

Management is seeking Board approval to enter an agreement with WM Financial Strategies. WM Financial Strategies is to serve as the District's municipal advisor to assist in structuring the bond issues and arranging the issuance and sale of the Bonds. Teresa Reynolds made to motion to enter into an Agreement with WM Financial Strategies, James Ottomeyer seconded, the motion carried 6 to 0.

IX. ADJOURNMENT – PUBLIC PORTION

Ronald Reguly moved to adjourn the Board Meeting, Raymond Bauer seconded, the motion carried 6 to 0.

**SECOND BOARD MEETING/CLOSED MEETING
THURSDAY July 26, 2018**

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY July 26, 2018**

I. CALL TO ORDER – PUBLIC PORTION

Mark Fenton called to order the Public Portion. In attendance were Mark Fenton, James Cooke, James Ottomeyer, Teresa Reynolds, Raymond Bauer and Ronald Reguly.

II. MOTION TO CLOSE MEETING – PUBLIC PORTION

Ronald Reguly moved to suspend the open meeting and go into Closed Meeting-Public Portion pursuant to Attorney Client Sec.610.021(1)RSMo(1986), and Personnel Sec.610.021(3)RSMo(1986). Teresa Reynolds seconded; roll call vote was taken. Mark Fenton- yea, James Cooke-yea, James Ottomeyer-yea, Teresa Reynolds-yea, Raymond Bauer-yea and Ronald Reguly-yea, the motion carried 6 to 0.

III. ADJOURNMENT – PUBLIC PORTION

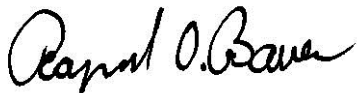
Teresa Reynolds moved to adjourn the Board Meeting. Raymond Bauer seconded, the motion carried 6 to 0.

*Next Regular Board Meeting
August 9th, 2018*



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer